



TOWN OF HUDSON

Library Board of Trustees



194 Derry Road • Hudson, New Hampshire 03051 • Tel: 603-886-6030 • Fax: 603-816-4501

The Hudson Library Board of Trustees will hold the Regular Meeting on **Wednesday, January 16, 2013 at 6:00 PM**, in the **Hills Memorial Building Meeting Room**.

AGENDA

1. Call To Order
2. Public Input
3. Acceptance of Minutes December 19, 2012
4. Correspondence
5. Treasurer's Report
 - Policy Development
 - Future Issues
6. Chairman's Report
7. Library Director's Report
8. Acceptance of Donations
9. Committee/Liaison Reports
 - Friends of the Library
 - Selectman Liaison
10. Old Business
 - Schedule for Archives Room Project
 - Hills Memorial Library Open House Plans –January and February
 - Report on Landscape/Irrigation Plan
 - Progress on Personnel Policy
 - Policy Reviews
 - Rodgers Memorial Library Blood Drive – March 2013
 - Status Report – On-going items
 - Other
11. New Business
 - New Staff Hires
 - Strategic Planning Process
 - Other
12. Trustee Comments
13. Selection of Next Meeting Date
14. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

Connie Owen, Chairperson

Posted: January 11, 2012